

**MINUTES
MEASURE A CITIZENS' ADVISORY COMMITTEE
MEETING OF NOVEMBER 20, 2023**

Council Chamber, City Hall 425 N. El Dorado St. Stockton, CA

1. CALL TO ORDER/ROLL CALL - 5:00 PM

Roll Call

Present:

Ernesto Gonzalez

Hank Klor

Destiny Rivas

Anthony Mannor

Absent:

Blair Hake, and Douglas Vigil.

Note: Member Hake arrived to the meeting at 5:05 PM

2. CITIZENS COMMENTS/ANNOUNCEMENTS

None

3. ADOPTION OF COMMITTEE MINUTES

None

4. ITEMS FOR DISCUSSION

4.1 23-1093 REVISIT RECOMMENDATIONS FOR AUDIT OF FINANCIAL STATEMENTS OF MEASURE A FUNDS AND DISCUSS 2023 PERFORMANCE AUDIT

This item was informational only. No action was taken.

Legislation Text

Attachment A - December 6, 2022 Council Staff Report

Attachment B - December 6, 2022 Council Agenda Item 15.3 Presentation

Attachment C - Moss Adams 02-02-2023 Memo

Attachment D - Measure A Performance Audit October 2023

4.2 23-1080 REVIEW OF FINDINGS AND EVIDENCE REGARDING MEASURE A SUNSET EXTENSION

The Measure A Citizens' Advisory Committee reviewed the applicability of the findings and evidence that will be presented to the City Council to extend the sunset of Measure A. No action was taken.

Legislation Text

Attachment A - Recommended Findings Based on Evidence for Measure A Extension

4.3 23-1024 ADVISORY MEASURE B 65%/35% PROCEEDS ALLOCATION

This item was informational only. No action was taken.

Legislation Text

4.4 23-1095 SELECTION OF SUB COMMITTEE FOR DEVELOPMENT OF THE MEASURE A ANNUAL REPORT

Legislation Text

Approve **Motion 2023-11-20-0404** selecting Chair Gonzalez, Vice Chair Mannor and Member Hake to serve on a sub-committee to develop the Measure A Annual Report and discuss potential content for that Annual Report.

Moved by: Anthony Mannor, seconded by Blair Hake.

Vote: Motion carried 5-0

Yes: Ernesto Gonzalez, Blair Hake, Hank Klor, Destiny Rivas, and Anthony Mannor.

Absent: Douglas Vigil.

4.5 23-1078 FISCAL YEAR 2022-23 THIRD AND FOURTH QUARTERS UPDATE AND FISCAL YEAR 2023-24 FIRST QUARTER UPDATE ON IMPLEMENTATION OF THE MARSHALL PLAN

This item was information only. No action was taken.

Legislation Text

Measure A Police Update Q 3 & Q4 2023 and Q1 2024

4.6 23-1094 REVIEW FISCAL YEAR 2022-23 FIRST, SECOND, AND THIRD QUARTER MEASURES A AND B REVENUES AND EXPENDITURES

This item is information only. No action taken.

Legislation Text

Attachment A - Measure A and B FY 2022-23 1st Quarter Report

Attachment B - Measure A and B FY 2022-23 2nd Quarter Report

Attachment C - Measure A and B FY 2022-23 3rd Quarter Report

Attachment D - Measure A CFDTA Quarterly Revenue Report

4.7 23-1092 MEASURE A COMMITTEE MEETING CALENDAR

Legislation Text

Approve **Motion 2023-11-20-0407** adopting an annual meeting calendar for the upcoming year.

Moved by: Hank Klor, seconded by Destiny Rivas.

Vote: Motion carried 5-0

Yes: Ernesto Gonzalez, Blair Hake, Hank Klor, Destiny Rivas, and Anthony Mannor.

Absent: Douglas Vigil.

5. DISCUSSION OF ITEMS FOR THE NEXT AGENDA

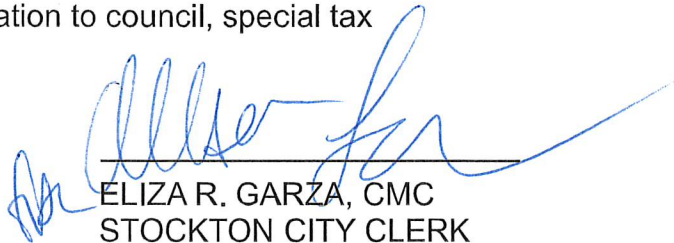
Kimberly Trammel, Chief Financial Officer - Items for the next agenda: performance audit, Annual ACFR; quarterly report; Police Department Report; Office of Violence Prevention Report; Subcommittee report

6. BOARD/COMMISSION COMMUNICATIONS, COMMENTS

Member Hake - recommended members voice there recommendation to council

Chair Gonzalez - recommendation to council, special tax

7. ADJOURNMENT - 6:50 PM



ELIZA R. GARZA, CMC
STOCKTON CITY CLERK